

TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA

Committee Meetings

Monday July 18, 2005

Department of State Health Services

1100 W 49th St.

Austin, Texas 78756

Moreton Building, M-652

8:00 a.m. Applications Committee (Corley, Chair, Eggleston, Wilkins, Perkins)

1. Call to Order
2. Introduction of members, staff and guests.
3. Review and approve committee minutes from the April 21, 2005 meeting
4. Discussion and possible action concerning application appeals.
5. Public comment.
6. Adjournment

9:30 a.m. Ad-hoc Testing Committee (Powell, Chair, Leal, Boddy, Castro)

1. Call to Order
2. Introduction of members, staff and guests.
3. Review and approve committee minutes from the April 21, 2005 meeting
4. Discussion and possible action regarding the requirement of the National Clinical Mental Health Counselor Exam for persons who are already licensed and wish to move their licensure to Texas
5. Adjournment

10:00 a.m. Rules Committee
(Eggleston, Chair, Corley, Leal, Castro)

1. Call to Order
2. Introduction of members, staff and guests.
3. Review and approve committee minutes from the April 21, 2005 meeting.
4. Discussion and possible action concerning comments made during the 30-day comment period for the proposed rule amendments.
5. Public Comment
6. Adjournment

The committee may exercise its option to go into executive session on any agenda item in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D. An individual who wishes to speak on an issue that falls under the board's jurisdiction may be heard during the Public Comment agenda item. The Chair may establish and announce limitations on speakers, including time limits and when speakers may address the board.

For more information contact: Bobbe Alexander Texas State Board of Examiners of Professional Counselors 1100 West 49th St, Austin, Texas 78756 (512) 834-6658, fax (512) 834-6742 or e-mail bobbe.alexander@dshs.state.tx.us. For ADA assistance, please contact DSHS Office of Civil Rights, (512) 458-7627, toll free (888) 388-6332, or TDD (877) 432-7232 at least four days prior to the meeting.

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Committee Meetings

Monday July 18, 2005

Department of State Health Services

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11:00 a.m. Testing and Continuing Education Committee (Leal, Chair, Eggleston, Boddy, Castro)

1. Call to Order
2. Introduction of members, staff and guests.
3. Review and approve committee minutes from the April 21, 2005 meeting
4. Discussion and possible action concerning examination appeals.
5. Public comment.
6. Adjournment

11:30 a.m. Administration and Finance Committee (Powell, Chair, Bergh, Castro, Perkins)
(The board chair requests that all board members be present)

1. Call to Order
2. Introduction of members, staff and guests.
3. Review and approve committee minutes from the April 21, 2005 meeting
4. Committee Chair Report concerning issues affecting the board.
5. Discussion and possible action concerning Financial Report.
6. Unit Manager's Report.
7. Discussion and possible action concerning Unit Manager's Report.
8. Executive Director's Report
9. Discussion and possible action concerning Executive Director's Report
10. Discussion and possible action concerning conference attendance.
11. Report from Texas Counseling Association's Executive Director.
12. Public comment.
13. Adjournment

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TEXAS STATE BOARD OF EXAMINERS OF PROFESSIONAL COUNSELORS

AGENDA

Regular Meeting

Monday, July 18, 2005

1:30 p.m.

Department of State Health Services

1100 W 49th St.

Austin, Texas 78756

Moreton Building, M-652

1. Call to order.
2. Introduction of members, staff and guests.
3. Discussion and possible action concerning absent board members.
4. Discussion and possible action concerning approval of minutes from the April 22, 2005 meeting.
5. Public comment.
6. Discussion and possible action concerning licensee J.B.
7. Discussion and possible action concerning licensee M.B.
8. Discussion and possible action concerning licensee D.K.
9. Discussion and possible action concerning licensee J.C.
10. Discussion and possible action concerning licensee A.G.
11. Discussion and possible action concerning licensee Deborah Cook and action taken against her license.
12. Discussion and possible action concerning Committee Reports.
 - A. **Testing and Continuing Education Committee Report** regarding actions taken at the July 18, 2005 committee meeting.
 - B. **Administration and Finance Committee Report** regarding actions taken at the July 18, 2005 committee meeting.
 - C. **Applications Committee Report** regarding actions taken at the July 18, 2005 committee meeting.
 - D. **Complaints Committee Report** regarding actions taken at the June 24, 2005 committee meeting.
 - E. **Rules Committee** regarding actions taken at the July 18, 2005 committee meeting.
13. Discussion and possible action regarding the Implementation plan for the Texas Jurisprudence Exam.
14. Discussion and possible action regarding the contract with the National Board of Certified Counselors regarding the National Counselor Exam.
15. Discussion and possible action concerning the adoption of the proposed rule changes pertaining to 22 TAC, Chapter 681, in accordance with the Government Code, Chapter 2001.
16. Announcements.
17. Setting of next meeting date and location.
18. Adjournment.

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